AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., April 13, 2015

1)	APPROVE	minutes of the regular meeting of
		November 24, 2014.

- APPROVE list of claims.
- 3) ADOPT resolution authorizing Mobile County
 Commission to transfer unused Tobacco Tax
 Funds in the amount of \$3,648,583.22 to the
 Industrial Development Authority and commence
 transfer of monthly distributions from the
 Tobacco Tax Funds to the Industrial
 Development Authority in accordance with the
 terms of the "Agreement".
- 4) APPROVE agreement with the Department of Examiners of Public Accounts (EPA) for a financial audit of the County Commission, for the period October 1, 2013 through September 30, 2014, at a cost not to exceed \$16,284.00.
- 5) ADOPT resolution designating County Administrator John Pafenbach as the officer designated to enter into and carry out the Commercial Card Plan Agreement with BB&T Commercial, FSB and to give authority to Finance Director Michelle Herman and Comptroller Judy Ford as Program Administrators for cardholder account management.
- agreement with Logical Computer Solutions,
 Inc. to manage a disaster recovery backup
 system for the new Pioneer software
 application, database and web servers, for a
 three (3) year period in the amount of
 \$1,000.00 per month, for Probate Court.

7) APPROVE

agreements for overtime grant funds, for the South Alabama Regional Highway Safety Office (SARHSO), 2015 Click It or Ticket Memorial Day Campaign, Subgrant #15-HS-M2-004, for the period May 18, 2015 through May 31, 2015, through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), as follows:

Bayou La Batre Police	\$	2,000.00
Brewton Police Department	\$	1,500.00
Daphne Police Department	\$	2,000.00
Flomaton Police Department		1,000.00
Foley Police Department		2,000.00
Mobile County Sheriff's Office	\$	3,000.00
Prichard Police Department	\$	2,000.00
Saraland Police Department	\$	2,000.00

8) AUTHORIZE

advertisement of Request for Proposal (RFP) for home inspection services, for the Grants Department.

9) APPROVE

EFP-217-15, contract with Youth Leadership Mobile/A Program of Mobile United, Inc. in the amount of \$21,500.00, from District 2 funds, to help support community awareness, community issues and leadership skills.

10) APPROVE

EFP-136-15, contract with Calcedeaver Elementary School PTO in the amount of \$2,500.00, from District 1 funds, to purchase books and instructional media supplies.

11) APPROVE

CDP-311-15, contract with Boys and Girls Clubs of South Alabama in the amount of \$15,000.00, from District 3 funds, for the 2015 Summer Enrichment Program at Gilliard Elementary School.

12)	APPROVE	CDP-109-15, sponsorship for Dearborn YMCA's Annual Luncheon in the amount of \$1,000.00, from District 1 funds.
13)	APPROVE	request to declare surplus Vehicle Asset 7997; and add 2015 Chevy Tahoe, VIN IGNLC2EC2FR571956, to the Sheriff's Department's fleet.
14)	APPROVE	renewal of annual maintenance software contract with Elite, for the period May 1, 2015 through April 30, 2016 in the amount of \$1,470.07, for Legal Department.
15)	APPROVE	renewal of software license agreement with Idera, Inc., for thirty-six (36) months in the amount of \$2,920.14, for IT Department.
16)	ACCEPT	resignation of Jaclyn McCarn from District 2 Secretary position, effective April 10, 2015.
17)	HOLD	public hearing to receive citizen comments about the 2015-2019 Five Year Consolidated Plan, the Analysis of Impediments to Fair Housing Choice, and 2015 Year One Action Plan for the Community Development Block Grant, the HOME Program, and the Emergency Solutions Grant. This information has been available to the public between March 12, 2015 and April 13, 2015.
18)	AUTHORIZE	adopting and submitting the 2015-2019 Five Year Consolidated Plan, the Analysis of Impediments to Fair Housing Choice, and 2015 Year One Action Plan to the U. S. Department of Housing and Development.

19)	AUTHORIZE	subrecipient agreement with Boys and Girls Clubs of South Alabama, Inc. for an amount up to \$50,000.00 for summer youth programs in Mount Vernon and Citronelle under the Community Development Block Grant (CDBG).
20)	APPROVE	application to the Corporation for National and Community Service in the amount of \$170,693.00 for continued funding of the Retired Senior & Volunteer Program (RSVP), for the period April 1, 2015 through March 31, 2016, with a County match of \$81,077.00.
21)	APPROVE	reappointment of Peggy Gomez to serve on the Board of Directors of the Senior Companion Program Advisory Council of Mobile County, term will expire March 28, 2018.
22)	APPROVE	management agreement with JMG Realty, LLC, to manage Theodore Oaks Shopping Center for a period of three (3) years, beginning May 1, 2015 and ending April 30, 2018.
23)	APPROVE	management agreement with JW Properties, Inc., to manage Eight Mile Shopping Center and Michael Square Shopping Center for a period of three (3) years, beginning May 1, 2015 and ending April 30, 2018.
24)	APPROVE	payment of claims for the HOME Program, in conjunction with the United States Department of Housing and Urban Development (HUD) Program.
25)	ADOPT	resolution establishing position of Safety Coordinator and appointing Risk Management Coordinator Mike Faggard as Safety Coordinator for Mobile County.
26)	APPROVE	one (1) year renewal contract with Actipro for bar code software for the License Commissioner at a cost of \$389.00.

27) ADOPT

resolution authorizing request of the Sheriff's Department to dispose of certain items from fixed assets inventory list, declare as surplus, and authorize items to be disposed of by lawful means.

28) AUTHORIZE

local amendment to the 2013 Action Plan to move \$4,000.00 CDBG funds from Chickasaw Street Resurfacing (completed activity) to Demolition & Construction of Senior Center in Mt. Vernon (MCD1-PF-13-004).

29) APPROVE

Capital Improvement Plan update for FY 2015-FY 2024.

30) ADOPT

resolution authorizing request of the Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus, and authorize items to be disposed of by auction or other legal means, as follows:

- light fixtures, troffer, fluorescent, 3-light, 18 cell, parabolic Cooper lighting (24 each)
- mounted seating, upholstered with metal floor mounts (37 each)
- steel door frames, assorted sizes (22 each)
- steel framed glass (1 each)
- doors, wood (19 each)
- doors, steel (5 each)

31) CONSIDER

taking the following action on bids:

approving replacement of 23 multi-function imagers/copiers for the Sheriff's Department from The Cooperative Purchasing Network (TCPN).

award Bid #21-15, a minimum of one (1) new conventional cab and chassis with 25' box body with lift for Mobile County, to Ward International Trucks, Inc. for their bid in the amount of \$86,985.00.

award Bid #22-15, 6-month seeding for the Public Works Department, to Agri-AFC and Pennington Seed.

award Bid #23-15, 6-month centipede and St. Augustine solid sod, to Woerner Landscape Source.

approve renewal of agreement with Accram, Inc., for software support in the amount of \$1,406.00, for the Revenue Commission.

32) APPROVE

EFP-137-15, sponsorship for the 100 Black Men of Greater Mobile, Inc. in the amount of \$1,000.00, from District 1 funds.

33) APPROVE

rescinding action on Agenda Item #24 in the October 27, 2014 Minutes, approving EFP-108-15, sponsorship for Toulminville LeFlore Alumni Association in the amount of \$250.00, from District 1 funds.

34) APPROVE

rescinding action on Agenda Item #29 in the February 9, 2015 Minutes, approving EFP-127-15, contract with History Museum of Mobile in the amount of \$3,000.00, from District 1 funds.

35) APPROVE

amending Commission Conference and Meeting Schedule, as follows:

- cancel Meeting June 8, 2015 and move to Wednesday, June 10, 2015
- cancel Meeting June 22, 2015 and move to Wednesday, June 24, 2015
- cancel Conference August 6, 2015 and hold combined conference and meeting on Monday, August 10, 2015
- 36) APPROVE

professional services agreement with Airwind, Inc. in the amount of \$1,950.00, to produce a public service announcement to remind property owners of deadline for paying ad valorem taxes for the Revenue Commission.

37) APPROVE

increase of County appropriation for the continuation of the Mobile County Foster Grandparent Program from \$91,704.00 per year to \$97,594.00 for a total increase of \$5,890.00 beginning with the project period July 1, 2015 through June 30, 2016.

38) APPROVE

increase of County appropriation for the continuation of the Senior Companion Program from \$123,025.00 per year to \$129,148.00 for a total increase of \$6,123.00 beginning with the project period July 1, 2015 through June 30, 2016.

39) APPROVE

grant application to the Corporation for National and Community Service in the amount of \$472,118.00 for continued funding of the Senior Companion Program, for the period July 1, 2015 through June 30, 2016, with a County match of \$129,148.00.

40)	APPROVE	grant application to the Corporation for National and Community Service in the amount of \$460,875.00 for continued funding of the Mobile County Foster Grandparent Program, for the period July 1, 2015 through June 30, 2016, with a County match of \$97,594.00.
41) 1E	RECOMMEND	authorizing advertising of bids for construction of the Semmes Sidewalk Extension Project along Highway 98, ALDOT Project Number TAPAA-TA13(926)/MCP-287-06. Utilizing 2013 TAP Grant Funds.
42) 2E	RECOMMEND	approving Right-of-Way and/or Easement Agreements to purchase Tract 10 and Tract 8, Project MCR-2012-202, Bohannon Road.
43) 3E	RECOMMEND	approving Right-of-Way and/or Easement Agreement to purchase Tract 5, Project MCR-2012-207, Mason Ferry Road.
44) 4E	RECOMMEND	approving Right-of-Way and/or Easement Agreements to purchase Tract 21, Tract 18, Tract 4, Tract 8, Tract 5 and Tract 15, Project MCR-2012-304, Pecan Street, Pine Street, Watts Lane and Mt. Pisgah Church Road.
45) 5E	RECOMMEND	approving Right-of-Way and/or Easement Agreements to purchase Tract 11, Tract 39, Tract 40, Tract 41, Tracts 42 & 43, Tract 44, Tract 45, Tract 58, and Tracts 59 & 60, Project MCR-2012-001, Tanner Williams Road.
46) 6E	RECOMMEND	approving Right-of-Way and/or Easement Agreement to purchase Tract 1, Project MCR-2012-306, Ridgetop Drive.

47) 7E	RECOMMEND	paproving Right-of-Way and/or Easement Agreement to purchase Tract 1, Project MCR-2012-206, Randolph Foster Road.	∍nt
48) 8E	RECOMMEND	adopting resolution setting the following spec limits as listed below, for roads, segments of roads and subdivision streets:	
		REVISED ROAD SPEED LIMITS	
		COLLETON PLACE 25 MPH	
		Colleton Court South	
		Colleton Court West	
		Colleton Drive	
		Colleton Drive North	
		Colleton Drive South	
		NEW SPEED LIMITS FOR EXISTING COUNTY ROADS	
		Flint Ridge Road 15 MPH FROM: Schillinger Road South TO: Dead End	
49) 9E	RECOMMEND	approving CDP-210-15, to provide 200 blue raised pavement markers to the Tanner William Volunteer Fire Department, for the VFD to install. Total estimated cost is \$124.00.	ıs
50) 10E	RECOMMEND	approving CDP-312-15, to procure and delive signs and sign posts to Alma Bryant High School Total estimated cost is \$313.64.	
51) 11E	RECOMMEND	approving software technical support service agreement with Metropolitan Transportation Commission for the StreetSaver software for the Public Works Department. This agreement is for (1) one year in the amount of \$9,685.00.	ne

52) RECOMMEND

12E

approving reimbursable agreement with South Alabama Utilities for the relocation of waterline and gasline on the Bridge Replacement and Approaches over Big Creek on Wilmer Georgetown Road, Project ACBRZ61186-ATRP(010)/MCP-49-074-12/MCR-2014-002/CIP-2013-029. Estimated cost is \$156,679.00.

53) RECOMMEND

13E

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Watts Lane, Project MCR-2012-304

Morris E. Bryant

deed

Half Mile Road, Project MCR-2012-307

Victor & Doris A. Moravec

deed

Victor & Doris A. Moravec

drainage easement

Bohannon Road and Cleborne Court Project MCR-2012-202

Leonard L. Williams

deed

Burroughs Lane, Project MCP-304-14

Martha L. Peek, as its Superintendent of the Board of School Commissioners of Mobile County sidewalk easement

Haskew Road

		Martha L. Peek, As Its Superintendent of the Board of School Commissioners of Mobile County deed
54) 14E	RECOMMEND	approving preliminary and final plat of Davis Family Division. (1 lot, Cemetery Road, District 2)
55) 15E	RECOMMEND	approving to grant easements to Alabama Power Company for underground service to communication sites for Wilmer Tower, Seven Hills Tower and Bayou La Batre Tower, and authorize the President of the Commission to execute said documents subject to legal staff review.
56) 16E	RECOMMEND	approving Supplemental Agreement No. 2 with Mobile Asphalt Company, LLC, for PFP-2013-901, Prichard Streets Resurfacing, for the deletion of one (1) item (\$63,020.00), and the addition of one (1) item (\$68,080.00), thereby increasing the contract in the amount of \$5,060.00.
57) 17E	RECOMMEND	assigning Goodwyn, Mills & Cawood, Inc., for development, bidding and construction administration of CCP-149-15, renovation of office space at the Bay Haas Building. The proposed fee is \$11,025.00.
58) 18E	RECOMMEND	approving Change Order #1 with Platt Builders, Inc., for PFP-2013-801, Mt. Vernon Senior Center. This change will increase the contract by \$24,932.48 and increase the contract time by 25 calendar days from approval. The new contract amount will be \$377,002.48.
59) 19E	RECOMMEND	approving Change Order #1 with Trane U.S., Inc., for CIP-2013-001/MCP-402-14, upgrade the DDC System for Government Plaza, for changes to the original equipment and removal of the remaining allowance. This change will decrease the contract by \$5,772.00. The new contract total will be \$181,998.00.

60) 20E	RECOMMEND	approving to assign Tusa Consulting Services the professional services contract to perform Public Safety Radio Consulting for MCP-402-15, Public Safety Radio Consulting Services. Funded from the Electronics Budget.
61) 21E	RECOMMEND	approving the renewal of AppAssure Software and Hardware support for the period April 30, 2015 through April 30, 2016. The total cost for support and maintenance is \$2,540.24.
62)		Commissioner announcements and/or comments.
63)	APPROVE	request for motion to adjourn until April 28, 2015.